

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA
WEST PALM BEACH DIVISION

CASE NO. 25-CR-80015

UNITED STATES OF AMERICA,

Plaintiff,
v.

CORY LLOYD AND
STEVEN STRONG,

Defendants.
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CORY LLOYD’S EXHIBIT LIST

Ex. No.	Description	Bates Range
101	Daniela Leiva email titled FL Care – New Script (August 29, 2019)	APSF0126889 APSF0126890
106	Daniela Leiva email to Sean Dray with attachment (August 10, 2019)	APSF_GJ_00430611 APSF_GJ_00430612
111	Daniela Leiva email titled 2020 OEP Script (October 31, 2019)	APSF_GJ_00432663 APSF_GJ_00432664
113	Daniela Leiva to Marshall email and attachment (December 12, 2019)	APSF_GJ_00433525 APSF_GJ_00433527
114	Daniela Leiva email (December 18, 2019)	APSF_GJ_00542401 APSF_GJ_00542403
134	Daniel Leiva email (February 15, 2021)	APSF_GJ_00085624 APSF_GJ_00085625 APSF_GJ_00085629

Ex. No.	Description	Bates Range
139	Kodey Jolly email to Debbie DeArmas (March 4, 2021)	FIORELLA_CID00034782
148	Email chain with Daniela Leiva, Dafud Iza, Kodey Jolley and Cory Lloyd (April 23, 2021)	APSF_GJ_00108258
152	Kimberly Ruiz email (June 4, 2021)	StrongOpp01-0000036984
163	Daniela Leiva email (September 8, 2021)	StrongOpp01-0000019967
168	Daniela Leiva email to Tillman, Dedman, Newhouse, Wolfe, Finch, and Collins (September 20, 2021)	APSF_GJ_00549914
173	Kodey Jolly emails to Iza, Walsh, and Leiva (November 1, 2021)	APSF_GJ_00015463 APSF_GJ_00015466 APSF_GJ_00015471 APSF_GJ_00015475 APSF_GJ_00015480 APSF_GJ_00015485 APSF_GJ_00015487 APSF_GJ_00015514 APSF_GJ_00015523 APSF_GJ_00015529 APSF_GJ_00015553 APSF_GJ_00015571 APSF_GJ_00015575 APSF_GJ_00015580 APSF_GJ_00015671 APSF_GJ_00015673 APSF_GJ_00015683 APSF_GJ_00015685
175	Daniela Leiva email (January 11, 2022)	APSF_GJ_00581571 APSF_GJ_00581573
176	Daniela Leiva emails to Dafud Iza, Cory Lloyd, and Kodey Jolly (Jan 18, 2022)	APSF_GJ_00213347 APSF_GJ_00213348 APSF_GJ_00581752 APSF_GJ_00213355
187	BCBS and Dafud Iza email (September 1, 2022)	APSF_GJ_00246584_584
191	Kodey Jolley and CMS email (November 4, 2020)	SMU_AP_GJ_PPM_000000041 3

Ex. No.	Description	Bates Range
198	Daniela Leiva email titled FWD: 2021 OEP Health Script (November 1, 2020)	APSF_GJ_00545386
199	Lloyd email titled RE: 2022 Health Script / STM Script (January 12, 2022)	APSF0012158 APSF0012160
221	CMS Letter to Steven Nootbaar and Fiorella (October 15, 2020)	DOJ_FIA_0000211393
222	Fiorella Response to CMS Audit Letter (October 15, 2020)	APSF_GJ_00029470
243	Healthcare.gov article FAQ	Lloyd_01_000073
246	Health Coverage Options for Consumers Experiencing Homelessness	Lloyd_01_0000129- Lloyd_01_0000136
304	Daniela Leiva and Dafud Iza Chat	DOJ-SW-Leiva-051631 to DOJ-SW-Leiva-052487
307	Scott Bryant and Cory Lloyd text message chat (June 21, 2018)	Lloyd_02_000001
309	Scott Bryant and Cory Lloyd text messages (May 23, 2022)	SMU_Lloyd_PPM_Phone_0000 005367
516	Marketplace article about reporting self-employment	Lloyd_01_0000164
518	Annual Income Letter of Explanation	Lloyd_01_0000103
520	Email chain between Kodey Jolly, Debbie DeArmas and Shveta Agarwal (January 11, 2021)	FIORELLA_CID00010254
523	CMS Suspension Letter to Nootbaar (November 11, 2019)	APSF_GJ_00593110
537	Healthcare.gov - Marketplace Coverage When You're Unemployed	Lloyd_01_0000172
539	Kodey Jolley and Cory Lloyd text messages (March 4, 2021)	SMU_Lloyd_Phone_PPM_0000 001929
600	Table from Department of Children and Families regarding income limitations for Medicaid Eligibility	N/A
604	Dafud Iza Proffer Letter (May 30, 2024)	N/A
606	Dafud Iza draft plea agreement (June 14, 2024)	DOJ_FIA_0000286116
608	Email from David Wetzler to Dafud Iza (December 29, 2022)	APSF_GJ_00272187
609	Text message exchange between Cory Lloyd and Dafud Iza (January 31, 2019)	FIA004283
610	Text message exchange between Cory Lloyd and Dafud Iza (September 30, 2019)	FIA003946
612	Email from Dafud Iza to Ingrid Datena (October 1, 2019)	FIA_DFS_0000000014
613	Email from Dafud Iza to Ingrid Datena (October 7, 2019)	FIA_DFS_000000005
615	Dafud Iza's LinkedIn Profile	N/A
616	Text message chat involving Daniela Leiva and Steven Strong (May 7, 2019)	DOJ-SW-LEIVA-054533
617	Text message exchange between Daniela Leiva and Steven Strong (July 27, 2021)	DOJ-SW-LEIVA-037105

Ex. No.	Description	Bates Range
618	Text message exchange between Daniela Leiva and Steven Strong (January 18, 2022)	DOJ-SW-LEIVA-037105 (excerpt)
619	Text message exchange between Daniela Leiva and Addie (July 25, 2019)	N/A
620	Email from Daniela Leiva to Kimberly Ruiz (June 20, 2021)	N/A
621	Text message chat involving Daniela Leiva and Cory Lloyd (September 17, 2019)	FIA006541
622	Text message exchange between Daniela Leiva and Steven Strong (April 8, 2021)	FIA002519
623	Text message exchange between Daniela Leiva and Cory Lloyd (March 18, 2021)	FIA003456
624	Text message chat between Dafud Iza, Daniela Leiva, Cory Lloyd and Steven Strong (April 8, 2021)	FIA002519
625	Text message chat between Daniela Leiva and Steven Strong (May 7, 2019)	DOJ-SW-LEIVA-054533
625A	Text message between Daniela Leiva and Steven Strong (October 23, 2019)	FIA006567
626	Text message chat between Yvette Hernandez, Steven Strong, Connie Dedman and Daniela Leiva (November 8, 2021)	N/A
627	Text message chat between Steven Strong, Yvette Hernandez, Connie Dedman, Kimberly Ruiz and Daniela Leiva (July 27, 2021)	N/A
629	FL Care Team Chat (participants)	DOJ-SW-LEIVA-037530
630	Follow up email from Hernandez to Ruiz (May 25, 2021)	StrongOpp01-0000042420